

Minutes of the Judiciary and Law Enforcement Committee
July 11, 2014

Chair Peter Wolff called the meeting to order at 8:30 a.m.

Committee Members Present: County Board Supervisors Peter Wolff, Jim Batzko, Janel Brandtjen, Michael Crowley, Kathleen Cummings, Robert Kolb and Carl Pettis.

Also Present: Legislative Policy Advisor Sarah Spaeth, Administrative Specialist Karen Phillips, Business Manager Lyndsay Johnson, Senior Financial Budget Analyst Aaron Dahl, Financial Analyst Joshua Joost, Sheriff Dan Trawicki, Jail Administrator Mike Giese, Deputy Inspector Jim Gumm and Emergency Preparedness Director Gary Bell.

Approve Minutes of May 23, 2014

MOTION: Crowley moved, second by Pettis to approve the minutes of May 23, 2014. Motion carried 5-0.

Correspondence

- Intent to apply for a Wisconsin Homeland Security AmeriCorps Grant from the Department Of Emergency Preparedness

Executive Committee Report

Spaeth reported on the items discussed at the Executive Committee meeting of June 16, 2014.

- Presentation and discussion of the Waukesha County Historical Museum report on financial viability and 2013 financial statements
- Presentation on cyber security by Infrastructure Administrator Al Mundt
- Several appointments were approved

Batzko arrived at 8:33 a.m.

Cummings arrived at 8:35 a.m.

Future Agenda Items

- Tour of Jail (Crowley)

Future Meeting Date

- August 15, 2014 – Crowley will be absent
- September 12 – capital projects review
- October 3 – all day; 2015 operating budget reviews

Legislative Update

Spaeth stated that the Judiciary and Law Enforcement Committee members are invited to attend the Executive Committee meeting on Monday, July 14, 2014 for the circuit courts audit report

Spaeth stated that while the legislature is in recess, study committees meetings are underway. She distributed and reviewed a handout on the following 2014 study committees:

- Adoption Disruption and Dissolution
- Criminal Penalties
- Personal Property Tax
- Problem Solving Courts, Alternatives and Diversions
- Review of Tax Incremental Financing Districts

Ordinance 169-O-037: Expenditure of Seized Funds Amend the 2014 Sheriff's Department Budget for Multiple Purchases—July 2014

Trawicki discussed this ordinance which modifies the 2014 Sheriff's Department budget by appropriating \$96,400 of seized funds/reserve fund balance to make various equipment purchases to enhance law enforcement efforts. The Sheriff's Department currently has a balance of \$147,300 in seized funds available. Trawicki reviewed the items to be purchased using up to \$96,400 of seized funds:

- Automatic license plate reader
- Tasers
- Traffic vests
- Non-concealed ballistic vests for detective bureau
- Transfer of funds to Menomonee Falls for law enforcement enhancement purchases (Trawicki noted a correction for this item in the fiscal note – the correct amount of transferred funds is \$19,300 instead of \$18,000 as stated)

Cummings would like to see a follow-up report after implementation of the purchased items to measure success.

MOTION: Batzko moved, second by Cummings to approve Ordinance 169-O-037. Motion carried 7-0.

Ordinance 169-O-038: Amend the Sheriff's Department 2014 Budget for the Expenditure of Office of National Drug Control Policy Cooperative Agreement Funds for Nasal Naloxone

Trawicki, discussed this ordinance which appropriates \$5,000 of 2014 High Intensity Drug Trafficking Area (HIDTA) funding to pay for the purchase of nasal naloxone (Narcan) to address heroin or opiate overdose. Trawicki said this will be used to fund a two-year Narcan pilot program where trained deputies will be equipped with drug kits to treat overdoses of heroin or other opiates. Fifty kits would be purchased at a cost of \$100 each. The department plans to conduct training by volunteer medical professionals during normal shifts to mitigate additional costs. Wisconsin Act 200 provides immunity from civil or criminal liability for properly trained law enforcement officers administering this drug to persons they believe to be undergoing an overdose. Upon completion of the pilot period, staff will determine whether to continue the program at which time they will pursue continued funding or absorb the cost in future operating budgets.

Wolff asked if other county law enforcement agencies utilize the nasal naloxone. Trawicki stated some do, but understandably, there are some reservations relative to liability. Trawicki further addressed liability issues. He stated there is a greater propensity of good in saving people's lives than in doing harm or damage, especially when Narcan is already available to the general public.

MOTION: Crowley, second by Cummings to approve Ordinance 169-O-038. Motion carried 7-0.

Overview of the Sheriff's Department

Trawicki introduced Sheriff's Department staff members Johnson, Joost, Gumm and Giese. A handout of the Sheriff's Department function/program chart was distributed and reviewed. The Sheriff's Department has 370 full-time equivalent positions, of which 153 are jail/correctional staff and 171 are sworn law enforcement officers. The annual budget is \$38 million.

Trawicki discussed police contracts with municipalities, noting that the City of Pewaukee recently approved another five-year contract by unanimous vote.

Trawicki provided today's jail population statistics: main jail, 380 (capacity of 469); Huber facility, 112; electronic monitoring, 5. There are currently 23 federal inmates, which is a below average number.

Trawicki continued with a high-level overview of divisions within the department, including court services, metropolitan drug enforcement unit, detective bureau, etc.

Overview of the Emergency Preparedness Department

Bell narrated a PowerPoint presentation highlighting the divisions and services within the Department of Emergency Preparedness. The Department of Emergency Preparedness is comprised of three divisions:

- Communication Center – The Waukesha County Communications Center (WCC) is a 9-1-1 Public Safety Answering Point (PSAP) and dispatch center for communities within Waukesha County and was the first PSAP to implement wireless 9-1-1 with the new phase I & II technologies (plot with GPS coordinates on the CAD map). The communications center is staffed with 43 telecommunicators, with two supervisors on each shift providing 24x7 coverage.
- Emergency Management – The Emergency Management division is responsible for preparedness, response, recovery and mitigation/prevention, including the Comprehensive Emergency Management Plan (CEMP) and the Comprehensive Emergency Response Plan (CERP). The office also administers the business continuity program for Waukesha County departments.
- Radio Services – The Radio Services division provides 24/7 emergency services as well as routine services during business hours. Radio Services is headquartered at its own facility on Davidson Road in Waukesha, and operates and maintains six other tower sites throughout the county.

Crowley left at 10:04 a.m.

MOTION: Cummings moved, second by Kolb to adjourn the meeting at 10:10 a.m. Motion carried 6-0.

Respectfully submitted,

Jim Batzko
Secretary